

Kentucky Secretary of State Annual Report

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Company	BOCCARD USA CORPORATION
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Principal Office

2500 GALVESTON ROAD
HOUSTON, TX 77017

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	Bruno Francois Boccard	2500 Galveston Road, Houston TX 77017
President	Pascal Lucien Riu	2500 Galveston Road, Houston TX 77017
Secretary	Edward Allahverdian	2500 Galveston Road, Houston TX 77017
Vice President	Edward Allahverdian	2500 Galveston Road, Houston TX 77017

Directors

Director	Bruno Francois Boccard	2500 Galveston Road, Houston TX 77017
Director	Alain Boccard	2500 Galveston Road, Houston TX 77017

Signatures

Signature	Pascal Riu
Title	President